

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000006056

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

**Entity Name:** THE FRANKLIN - THOMAS COMPANY

**Current Principal Place of Business:**

18 HARGROVE GRADE UNIT 112  
PALM COAST, FL 32137 US

**New Principal Place of Business:**

725 S NOVA RD #169  
ORMOND BEACH, FL 32174 US

**Current Mailing Address:**

P.O. BOX 730955  
ORMOND BEACH, FL 32173 US

**New Mailing Address:**

**FEI Number:** 33-1203869

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAY, J M  
18 HARGROVE GRADE  
112  
PALM COAST, FL 32137 US

**Name and Address of New Registered Agent:**

RAY, J M  
725 S NOVA RD  
169  
ORMOND BEACH, FL 32174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/09/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: RAY, J M  
Address: PO BOX 730955  
City-St-Zip: ORMOND BEACH, FL 32173 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J.M. RAY, PRESIDENT

PST

03/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date